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Staff Senate Meeting Minutes

Staff Senate

2008-02-14

Minutes Staff Senate Meeting, February 14, 2008

University of Arkansas, Fayetteville. Staff Senate

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Staff Senate Meeting Minutes
Thursday, February 14, 2008
Old Main Giffels Auditorium

Members present: Bill Curren, Leanna Foshe, Angela Hand, Ronnie Lane, Jeremy McAtee, Javene Mounce, Autumn Parker, Michele Payne, Felisha Perrodin, Diane Reynolds, Henry Rowe, Barbara Taylor, Jeremy Turner, Eric Vaught, Jim Wells and Susan Yell

Members absent: Toni Bahn, Paul Bixby, Donald Blagg, Renee Clay, Candy Erbe, Lisa Frye, Gerald Golden, Cat Hopkins, David Lacy, Teresa Scott and Liz Williams.

- I. The meeting was called to order by Vice Chair Angela Hand at 9:32am.
- II. A motion was made seconded and approved to adopt the agenda as presented.
- III. Recognize Outstanding Staff Team Award winners – Diane Reynolds; there were 11 teams nominated for this award. The winner of the Outstanding Staff Team Award is the Engineering Recruitment and Retention Team.
- IV. A motion was made seconded and approved to accept the January 10, 2008 meeting minutes as presented.
- V. Announcement – Gary Smith;
 1. Lot 34 is closed.
 2. Currently working on a ride sharing program. The program can be accessed through Face book where people can post trips.
 3. Parts of Duncan Street will be closed for utility work next week.
- VI. Standing Committees
 - A. Legislative – Eric Vaught; No Report
 - B. Internal Affairs – Angela Hand;
 1. Tuition issues – Non- custodial tuition waiver.
 2. Barbara Taylor gave a report on using UA email to communicate with elected officials. Didn't want to revise the current policy on UA emails. Need to let employees know to contact elected officials as citizens and not representatives of the University.
 - C. Scholarship and Finance – Leanne Foshe; Haven't met. Sent scholarship and finance report to each Senator via email.
 - D. Awards – Diane Reynolds; See Section III
 - E. Communications – Felisha Perrodin; Updated the Staff Senate slide for New Employee Orientation
 - F. Elections – Donnie Blagg; Not Present
 - G. Safety – Ronnie Lane; The Committee will start meeting quarterly.
 - H. Parking and Transit – Gerald Golden; Not Present
 - I. Employee of the Quarter – Lisa Frye; Not Present

- J. Special Events – Michelle Payne; Invites have been sent out to the vendors regarding vendor booths at the Employee Picnic. The invites are requesting to give an honorarium to the Staff Senate Scholarship.

VII. Old Business

- A. Staff Senate Resolution on Tobacco Free Policy – After discussion a motion was made, seconded and approved to pass the resolution on the Tobacco Free Policy.

VIII. New Business

- A. Announcement regarding Staff Senate Scholarships – Leanne Foshe; Leanne addressed the Staff Senate regarding the Staff Senate Scholarships. The Scholarships Committee will move towards combining the money from the different scholarships into one account instead of having one account for each scholarship.
- B. Rachel Neeley and the Faculty/Staff Giving Program – Rachel Neeley addressed Staff Senate regarding the status of the Faculty/Staff Giving Program. There will be two appeals for Faculty/Staff to give in early Fall by email and campus mail.
- C. Around the Senate

IV. Announcements

- A. Barbara Taylor – None

Meeting Adjourned at 11:32am

Respectfully Submitted,

Angela Davis